

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
MARCH 12, 2013**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Jan Griffin, on Tuesday, March 12, 2013 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Jan Griffin, Paul Manoogian, Dennis Morse, Charlie Schaefer, Doug Wilke, Bob Blatherwick, Katie Malloy and Michael Hayutin. Dan from Weststar Management and Jerry Piper from Piper Sprinkler were guests. Visitors were Jack Egan, Unit 9 and Dan Ferguson, Unit 10.

A quorum was established.

Bills were reviewed and necessary checks signed

The agenda was changed to allow the visitor's time to express their concerns. Jack and Dan expressed dissatisfaction with "passers through" driving through the 7500 area, reaching a dead end at the bottom and then turning around in their driveways. Some damage to their concrete has occurred. They are requesting a "No outlet" sign be placed near the 7500 entrance to inform people they cannot go through to Dartmouth.

Dennis requested a recap of our snow removal policies. Michael explained the details of our contract with Piper Sprinkler.

Jerry Piper, our snow contractor, explained the problems his firm had during the storm of February 21st. His company has now given Tamarac Hills "the highest priority" for service. General questions were asked of Jerry and he responded to each. The problem of communication with Piper was discussed. Piper management will inspect the work at each snow from now on. Piper will be given a list of Board members approved to authorize shoveling of minimum amounts. Several comments were made about this.

The Board discussed the proposed sign "no outlet". It was decided that a white, rectangular, reflective sign be purchased and placed in the area near the "mail box island".

The minutes of the January 8th meeting were approved, as presented, by unanimous vote. Motion to approve made by Jan and second by Katie.

The Treasurer discussed the financial reports and there were no questions. The year-end surplus of \$26,552 is to be left in the operating account for the time being

All logs were reviewed and discussed and there was no correspondence.

The rules and regulations about trash cans and parking were discussed. It was mentioned that anyone not having the necessary documents can get the on line at Weststar management's web site.

It was requested that a "pick up after dogs" notice be put in the next newsletter and that the parking and trash rules be repeated.

The JBK contract for tree spraying was discussed. The amount for the coming year will be \$2,123. Motion to approve the contract was by Katie with the second by Doug. Approval was unanimous.

Election of board officers for the coming year was conducted with the following results:

President - Doug Wilke

Vice President - Jan Griffin

Secretary and Treasurer - Bob Blatherwick

Volunteers to be Piper snow contacts are: Jan, Katie, Doug, Charlie, and Dennis.

Respectfully Submitted,



Bob Blatherwick, Secretary